

AAC AGENDA
Montgomery Field Terminal Building
13 January 2015
1500 – 1700

1. CALL TO ORDER:

Buzz Fink

2. APPROVAL OF MINUTES:

Buzz Fink

- The Committee is requested to review and approve the minutes of the 18 November regular meeting. Action by motion is requested.

3. PUBLIC INPUT:

Buzz Fink

- Members of the public can address the Airports Division, regarding issues not on the agenda. Comments should be three minutes, unless prior arrangements have been made.

4. INTRODUCTIONS:

Mike Tussey

- The Committee is requested to welcome:
 - The new Airports Deputy Director, Rod Propst, and
 - The new Airports Program Manager, Wayne Reiter

5. NEW BUSINESS:

Buzz Fink

- Elections: The Committee is requested to elect a Chair and a Vice-Chair, per the AAC Bylaw §203, “*At its first meeting each calendar year, the Committee shall elect a Chairperson and Vice-Chairperson by majority vote.*”

6. STAFF & DEPUTY DIRECTOR'S REPORT:

General

- | | |
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| ➤ MYF / General Update: | <i>Matt Schmitzer</i> |
| ➤ MYF/SDM Noise Abatement, Special Projects: | <i>Wayne Reiter</i> |
| ➤ MYF ATC Update: | <i>Jerry Delane</i> |
| ➤ SDM Metro Airpark Update: | <i>Nici Boon</i> |
| ➤ SDM / General Update: | <i>Andy Schwartz</i> |
| ➤ SDM/ MYF Property Issues: | <i>Brandi Mulvey</i> |
| ➤ Management Update: | <i>Mike Tussey</i> |

Montgomery Field Capital/Consultant Projects

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|--|--------------------------------|
| ➤ Rwy 5/23, Twy G, Rehab Construction: | <i>Est. Start – March 2015</i> |
| ➤ Notice of Intent to Award to West Coast: \$4.8 million | <i>27 October 2014</i> |
| ➤ \$2.67million and \$2.4 million grants accepted: | <i>September 2014</i> |

Brown Field Capital/Consultant Projects

- | | |
|--|-----------------------------------|
| ➤ Runway 8L/26R Rehabilitation Phase I: | <i>Est. Start – November 2015</i> |
| ➤ \$2.4 million Grant delayed: | <i>September 2015</i> |
| ➤ Mitigated Negative Declaration final 126 page report | <i>27 October 2014</i> |

Self-Funded MYF/SDM Projects: Estimated \$1.66 million

- | | |
|----------------|--------------------------------|
| ➤ MYF/SDM ADA: | <i>Est. Start – March 2015</i> |
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7. ANNOUNCEMENTS:

- ★ The next AAC meeting will be on **10 February 2015** at the Montgomery Field Terminal.

8. ADJOURNMENT

